

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, December 10, 2020
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, December 10, 2020, at 7:00 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - A. Claims
 - B. Board Meetings
 - C. Field Trips
 - D. Personnel
- III. Comments from Patrons
- IV. Old Business
 - A. Board Policy 9410 – Gifts and Donations to the School Corporation – Removal – Second Reading
- V. Superintendent’s Report
- VI. New Business
 - A. Capital Projects Fund Plan Resolution
 - B. Bus Replacement Plan Resolution
 - C. Request for Permission to Solicit Proposals for CCS Operating Account
 - D. Consideration to Name North Clay Middle School Assistant Principal
 - E. Roadmap Update
 - F. CCS Virtual Academy Policy Updates
 - G. Elementary Chromebook and T-Mobile Grant Update
 - H. CCHS Gym Restrooms
 - I. Presentation of Plaque to Outgoing Board Member
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

Notice is hereby given that before (6:30) the public session, an executive session will be held pursuant to:

Indiana Code 5-14-1.5-6.1 (b) (3)

For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

Prior to the Call to Order, bids for the NHS Bleacher Project and school buses will be opened.

BOARD MEETING ITEMS 12/10/2020

I. Call to Order – Pledge and Prayer

II. Consent Agenda

A. Claims

Claims will be sent under separate cover, and approval is recommended.

B. Board Meetings

Enclosed are the school board minutes for the following meetings, and approval is recommended:

Regular Session: November 12, 2020

Green Reference Page _____

C. Field Trips

None at this meeting

D. Personnel

Enclosed are the personnel items, and approval is recommended.

Pink Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

III. Comments from Patrons

IV. Old Business

A. Board Policy 9410 – Gifts and Donations to the School Corporation – Removal – Second Reading

Information regarding the removal of Board Policy 9410 was presented at the November 12 regular session, and no changes were proposed during the first reading. Your approval is recommended.

Tan Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

V. Superintendent's Report

VI. New Business

A. Capital Projects Fund Plan Resolution

The 2021 Capital Projects Fund Plan had been provided previously, and a public hearing was held on November 12, 2020. Appropriate forms will need to be signed. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion

Vote _____

B. Bus Replacement Plan Resolution

The 2021 Bus Replacement Plan had been provided previously, and a public hearing was held on November 12, 2020. Appropriate forms will need to be signed. Your approval is recommended.

Yellow Reference Page _____

Motion _____

Second _____

Discussion

Vote _____

C. Request for Permission to Solicit Proposals for CCS Operating Account

Director of Business Affairs Mark Shayotovich is seeking permission to solicit proposals from local banks to service the corporation's operating checking account. CCS must end its relationship with Fifth Third Bank due to the closing of their local branch. State law requires the corporation's operating funds to be deposited and serviced by a bank that operates a branch within the political subdivision. Your approval is recommended.

Motion _____

Second _____

Discussion

Vote _____

D. Consideration to Name North Clay Middle School Assistant Principal

The administration would like to recommend Mrs. Bethany Jones to fill the position of North Clay Middle School assistant principal. This assignment would consist of a 200-day contract. Mrs. Jones would receive salary and benefits as addressed in the Administrator's handbook. Your approval is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

E. Roadmap Update

An update on the current status of CCS and the ongoing pandemic will be provided at the board meeting.

F. CCS Virtual Academy Policy Updates

Information from Dr. Tim Rayle regarding updates to the CCS Virtual Academy Policy is included in the board packet. Dr. Rayle will be available at the board meeting to answer any questions you have about these updates. Your approval of these updates is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

G. Elementary Chromebook and T-Mobile Grant

Director of Technology Bill Milner will provide the board with an update on the elementary Chromebooks and the T-Mobile Grant.

H. CCHS Gym Restrooms

At a previous board meeting, Kevin Kumpf asked that the board be provided with costs to renovate the main CCHS gym restrooms. Director of Extended Services Jesse Trunnell will provide this information to the board.

I. Presentation of Plaque to Outgoing Board Member

Board President Tom Reberger will present a plaque to outgoing board member Kevin Kumpf for his service as a member of the CCS Board of Trustees.

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment